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Attorney for Defendant  
NORTH COAST RAILROAD AUTHORITY

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

CALIFORNIANS FOR ALTERNATIVES TO TOXICS,	)	Case No.: CV 11 4102 JCS
	)	And Related Case No. CV 11 4103 JCS
Petitioner/Plaintiff,	)	
	)	AMENDMENT TO STAY AND <del>Proposed</del> ORDER
vs.	)	
	)	
NORTH COAST RAILROAD AUTHORITY, et al.,	)	
	)	
Respondents/Defendants.	)	
	)	
	)	
	)	
And Related Case	)	

IT IS HEREBY STIPULATED by and between Petitioner/Plaintiff CALIFORNIANS FOR ALTERNATIVES TO TOXICS ("CATS") and Respondents/Defendants NORTH COAST RAILROAD AUTHORITY and BOARD OF DIRECTORS OF NORTH COAST RAILROAD AUTHORITY (collectively "NCRA") as follows:

A. WHEREAS on October 7, 2011, the parties filed a Stipulation to Stay this action (Document # 28);

B. WHEREAS on October 11, 2011 the Court approved the Stipulation to Stay, staying the action until November 11, 2011 (Document # 29);

C. WHEREAS on November 15, 2011 the parties filed a Stipulation to Continue the Stay (Document #30) and the Court approved the continuance of stay by Order on November 16, 2011 (Document #31) staying the action until December 26, 2011; and

1 D. WHEREAS, the parties continue to engage in settlement discussions and  
2 have a good faith belief that settlement can and should be pursued further and agree  
3 to conduct further good faith settlement discussions with all parties.

4 NOW THEREFORE IT IS HEREBY STIPULATED AS FOLLOWS:

5 1. The Stay of the case until December 26, 2011 as approved by the Court on  
6 November 16, 2011 (Document # 31) shall be amended as follows:

7 a. The stay shall be extended to January 26, 2012 to accommodate  
8 further settlement discussions. However, the stay may be revoked upon twenty-four  
9 (24) hours' written notice by any party to all parties in this action, and to all  
10 parties in the related case referred to in the caption hereinabove, and to the Court.  
11 The termination of the stay shall be amended to be defined as January 26, 2012, or one  
12 (1) day after the date of the written notice of revocation filed by any party,  
13 hereinafter referred to as "Termination of the Stay."

14 2. All other provisions of the Stipulation (Documents # 28 as amended by  
15 Document #30) and as amended and approved by the Court on October 11, 2011 and  
16 November 16, 2011 (Documents #29 and #31) shall remain in full force and effect.

17 /s/  
18 DATED: December 21, 2011  
19 SHARON E. DUGGAN  
20 Attorneys for Petitioner  
21 CALIFORNIANS FOR ALTERNATIVES TO TOXICS

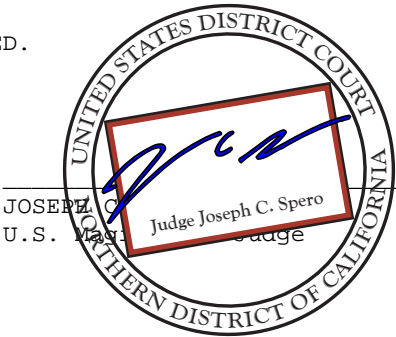
22 /s/  
23 DATED: December 21, 2011  
24 CHRISTOPHER J. NEARY  
25 Attorney for Respondents,  
26 NORTH COAST RAILROAD AUTHORITY;  
27 BOARD OF DIRECTORS OF NORTH  
28 COAST RAILROAD AUTHORITY

29 /s/  
30 DATED: December 21, 2011  
31 DOUGLAS BOSCO  
32 Attorney for  
33 NORTHWESTERN PACIFIC RAILROAD COMPANY

[~~Proposed~~] ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

DATED: December 21, 2011



JOSEPH C. Spero  
U.S. District Judge